



SONA COMSTAR

The meeting of Board of Directors of the Company commenced at 5:33 p.m. (IST) and concluded at 7:10 p.m. (IST).

This is for your information and records.

Thanking you,

For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh

Vice President (Legal), Company Secretary and Compliance Officer

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